June 27, 2018

Hannah Annis
Dept. Marine Resources Shellfish Program Coordinator
P.O. Box 8
West Boothbay Harbor, ME 04575

RE: 2018 Amendments to the Shellfish Conservation Ordinance

Dear Ms. Annis,

The Town of Islesboro voted April 28, 2018 on the amendments to our Shellfish Conservation Ordinance. Article 4 passed by unanimous show of hands. Enclosed please find a certified copy of the minutes covering Article 4.

We will send you a copy of the final updated version when it is ready.

From the Islesboro Select Board:

[Signatures]
Archibald Gillies, Chair
Sandra Oliver, Vice-Chair
Hanna Kerr
Gabriel Pendleton

Jra
cc: Deputy Town Clerk Cindy Gorham
Encls./Minutes 4-28-18 Annual Town Meeting
   Amendments to Shellfish Conservation Ordinance

Incorporated April 6, 1789
RESOLUTS
ANNUAL TOWN MEETING
Town of Islesboro, Maine
Saturday, April 28, 2018

Registered Voters: 119        In Attendance: Approx. 160

Also in attendance were Vern Ziegler – Assessor, Patrick Phillips – School Superintendent, Vicki Doudera, Betty Johnson, Erin Herbig, Joe Greenier, and Jayne Crosby Giles

Clerks: Lauren Bruce, Cindy Gorham, Roxanne Pendleton, Rachel Rolerson-Smith, Brenda Thomas, Jennifer West

Counters: Judy Gardner, Kathy Kerr, Donna Seymour

Before the meeting started, Select Board Chair Arch Gillies and School Board Chair Laura Houle spoke to the assemblage about the proposed ferry rate increase.

Candidates Erin Herbig, Joe Greenier, Jayne Crosby Giles, Vicki Doudera, Betty Johnson, and Craig Olson also spoke.

Deputy Town clerk, Tina Pendleton, opened the meeting at 9:42 AM.

Article 1.  Tom Tutor was elected moderator BY WRITTEN BALLOT

4 Ys; 1 Invalid – Total of 5 votes.

⇒ Permission to speak was requested for nonresidents: Vern Ziegler – Assessor, and Patrick Phillips – School Superintendent.

PASSED BY SHOW OF HANDS

Article 2.  The following officials were elected (BY WRITTEN BALLOT):

A.  Gabe Pendleton was re-elected as SELECT BOARD MEMBER for a term of three years, to expire at the 2021 Annual Town Meeting. 49 VOTES

TOTAL of 53 votes cast – 49 Gabe Pendleton, 4 Invalid

B.  Melissa Jagger was elected as SCHOOL BOARD MEMBER for a term of three years, to expire at the 2021 Annual Town Meeting. 49 VOTES

TOTAL of 112 votes cast – 49 Melissa Jagger, 38 Janis Petzel, 25 Nakomis Nelson

C.  WILLIAM KELLEY was re-elected as SCHOOL BOARD MEMBER for a term of three years, to expire at the 2021 Annual Town Meeting. 67 VOTES

TOTAL of 101 votes cast – 67 William Kelley, 33 Janis Petzel, 1 invalid
Article 3. Shall an ordinance entitled "Town of Islesboro Municipal Broadband Ordinance" be enacted? **PASSED BY UNANIMOUS SHOW OF HANDS**

Prior to the vote Roger Heinen spoke and thanked Jack McConnell for creating artwork on the cover of the town report. There were no questions.

Article 4. Shall and ordinance entitled "2018 Amendments to the Shellfish Conservation Ordinance" be enacted? The proposed ordinance is available for review and inspection at Town Office and will be available at Town Meeting. **PASSED BY UNANIMOUS SHOW OF HANDS**

Article 5. Shall an ordinance entitled "2018 Amendments to the Municipal Shore Areas, Pier and Float Use" be enacted? **PASSED BY UNANIMOUS SHOW OF HANDS**

Prior to the vote Ken Smith spoke and answered questions.

Article 6. To see if the Town will vote to approve the Board of Selectmen’s Order of Discontinuance of a portion of County Road without reservation of a public easement in the same, dated April 11, 2018 and filed with the Town Clerk, and to raise and appropriate the sum of $0 to pay damages as stated in said Order. **PASSED BY UNANIMOUS SHOW OF HANDS**

Article 7. To see if the Town will vote to approve the Board of Selectmen’s Order of Discontinuance of a portion of Point Comfort Road without reservation of a public easement in the same, dated April 11, 2018 and filed with the Town Clerk, and to raise and appropriate the sum of $0 to pay damages as stated in said Order. **PASSED BY UNANIMOUS SHOW OF HANDS**

**NEXT: School Articles 8 – 29**